

**Sullivan County Delegation:
Executive Finance Committee Meeting Minutes**

Wednesday, June 23, 2010 8:30

Location: Remington Woodhull County Complex
14 Main Street, Newport NH 03773
1st Floor – Commissioners' Conference Room

EFC Members Present: Rep. Suzanne Gottling, Rep. Philip "Joe" Osgood, Rep. Beverly Rodeschin, Rep. John Cloutier

EFC Members Absent: Rep. Jim McClammer (Entered meeting at 2:15 pm)

County Employees and Elected Officials: SCHC (Sullivan County Health Care) Administrator Ted Purdy, County Administrator Greg Chanis

Public Present: Ann Nielsen of Sunapee

EFC, Rep. Gottling, called meeting to order at 8:38 am

Rep. Osgood moved, Rep. Rodeschin seconded a motion to approve the June 15, 2010 meeting minutes, with listed grammatical and spelling corrections.

Motion approved unanimously by voice vote.

Then Mr. Purdy discussed a proposed list of 10 separate transfers with SCHC totaling \$134,000 that had been approved by Mr. Chanis and the commissioners (See attached 6-2-10 sheet).

Rep. Cloutier moved Rep. Osgood seconded a motion to approve the 10 separate proposed transfers totaling \$134,000 within SCHC.

Motion approved unanimously by voice vote.

Mr. Purdy reviewed the SCHC's Dietary Department proposed budget.

Former Charlestown Rep. Brenda Ferland entered meeting at 9:09 am.

Rep. Osgood left meeting at 9:21 am.

Rep. Gottling left meeting at 9:23 am to check and see whether and when Rep. McClammer would be coming to today's meeting. Returned at about 9:30 am.

Mr. Purdy then continued with SCHC's proposed Nursing Department budget.

Next, Mr. Chanis reviewed the Operation of Plant section of SCHC's proposed budget.
Sullivan County Delegation EFC DRAFT meeting minutes of June 23, 2010 were reviewed and accepted on 6/29/10

Without objection, EFC members present agreed to cut \$1,500 from the proposed Dietary maintenance line of the Operation of Plant budget so it would now be \$17,500, upon Mr. Chanis' recommendations. Also, he added that the recent oil tank leak at the County Complex may cost additional money that may not be covered in the Fiscal Year 2010 Budget – money that instead may be added to the Fiscal Year 2010 Budget.

Then Mr. Chanis reviewed the Central Supply section of SCHC's proposed budget with Mr. Purdy's help and answered questions.

Mr. Purdy and Chanis then continued by reviewing the Laundry and Linen section of the proposal followed by the Housekeeping section. While doing these both answered several questions about the use of Department of Correction inmate as free labor by SCHC.

EFC then recessed for lunch at 11:54 am, and resumed the meeting at 12:55 pm.

Upon resuming the meeting, Reps. Gottling, Rodeschin, and Cloutier were joined by Rep. Osgood, who had returned.

EFC started by discussing a 6-23-10 memo Dodi Violette had received in reference to the county's share of share funds. The memo basically stated that all counties, including Sullivan, would see their share of share be discussed. (See attached two-page memo).

Next, Mr. Purdy and Chanis discussed county employee overtime funds in the county budget, especially in regard to SCHC-which amount to about \$346,000.

Other possible budget cuts were discussed. Rep. Cloutier suggested deleting the proposed 1.5 % salary increase for all non-union employees. Mr. Chanis said deleting their increase would only result in about \$70,000-75,000 savings to the budget.

Then Mr. Purdy reviewed the Housekeeping section of the proposed SCHC Budget.

The EFC and Mr. Chanis then discussed and reviewed the overall total budget based on what has been done so far by the commissioners and EFC, and what it would mean in regards to a proposed county property tax increase. EFC recessed at 2:10 pm.

Rep. McClammer entered meeting at 2:15 pm.

First, Mr. Chanis distributed an updated FY 2011 Budget Adjustment Sheet (4-21-10) in all black and white figures.

Clerk's Note: Ran out of tape.

EFC recessed at 2:29 pm and resumed meeting at 2:46 pm.

Sullivan County Delegation EFC DRAFT meeting minutes of June 23, 2010 were reviewed and accepted on _____

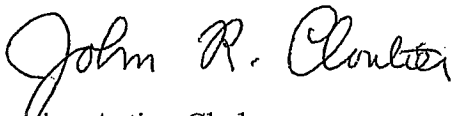
After further discussion the EFC voted 5-0 (See attached roll call sheet) to make its FY 2011 Budget recommendation to the full delegation.

Rep. Cloutier made, Rep. McClammer seconded the motion.

EFC then agreed to meet at 8:30 am on June 29th an hour before the scheduled full delegation meeting to vote on the Fiscal Year 2011 Budget, for votes on previous meeting minutes, among other issues.

Rep. Osgood moved, Rep. Rodeschin seconded a motion to adjourn at 3:30pm

Respectfully submitted,



John R. Cloutier, Acting Clerk
Executive Finance Committee
Sullivan County State Delegation

JC/lg